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TALLAHASSEE, FLORIDA

C. Coulliette APR 23 2003

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April 15, 2003

Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314-6327

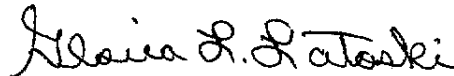
RE: POLYDOM, INC.

Dear Sir/Madam:

Enclosed are Articles of Dissolution for Polydom, Inc. plus an extra copy and a check in the sum of \$43.75 which includes \$8.75 for certified copy.

Thank you.

Very truly yours,



Gloria L. Latoski
Legal Assistant

/gl
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POLYDOM, INC.

SECOND: The date dissolution was authorized: April 11, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 14 day of April 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Aldo Icardi
(Typed or printed name)

Secretary
(Title)

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